

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY**

**A G E N D A**

**TUESDAY, JANUARY 20, 2015**

**REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS  
MEETING**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF CONSENT AGENDA
  - A. Minutes
  - B. Budgetary Matters
  - C. Warrants
- IV. PUBLIC HEARING – None
- V. ITEMS WITH APPOINTMENTS – None
- VI. OLD BUSINESS – None
- VII. NEW BUSINESS
  - A. Proposed Sick Leave Poly for VRS Hybrid Plan Employees
  - B. Proposed Policy Change – Public Procurement Act
  - C. Highway 301 Sanitary Sewer Manhole and Lift Station Rehab Project
  - D. I-95, Exit 4 Well Integration Project
- VIII. ADJOURNMENT